

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, January 22, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) A, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	A	Y	Y	Y
Y	A	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. ET-2002-210 The Empire District Electric Co. – Order Denying Application
for Rehearing – *Ruth*

--as submitted.

Case Discussion

1. OO-2002-202 – Emergency Preparedness – Discussion of Utility Survey & Staff
Report – *Thornburg*
--Discussed.
2. TO-2002-318 – Citizens Telephone Company and Mid-Missouri Cellular
- Arbitration – Preliminary discussion – *Dippell*
--Discussed.
3. AX-2002-156, AX-2002-157, AX-2002-158 & AX-2002-159 – Rules – Public
Counsel's request for a hearing - *Thompson*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. 10:00 a.m. – Laclede presentation – *Doug Yaeger*
--Discussed.
5. Personnel
--Not Discussed.
6. Litigation
--Not Discussed.

Chairman

Date Approved